Case 2:11-cr-00100-SAB Document 243 Filed 07/11/filed in the U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

JUL 11 2012

(Rev. 09/11) Judgment in a Criminal Case Sheet 1 Revised by WAED - 10/11 **%∧O 245B** 

JAMES R. LARSEN, CLERK SPOKANE, WASHINSTON

# UNITED STATES DISTRICT COURT Eastern District of Washington

UNITED STATES OF AMERICA

AMENDED JUDGMENT IN A CRIMINAL CASE

Brandy Mueller	Case Number: 2:11CR00100-003
District, 1740-174	USM Number: 13913-085
	J. Gregory Lockwood
Date of Original Judgment 3/13/2012	Defendant's Atlorney
Modification of Restitution Order (18 U.S.C. § 3664	4)
THE DEFENDANT:	
pleaded guilty to count(s)	
pleaded note contendere to count(s) which was accepted by the court.	
was found guilty on count(s) after a plea of not guilty.	
The defendant is adjudicated guilty of these offenses:	
Title & Section Nature of Offense	Offense Ended Count
18 U.S.C. §§ 471 and 2 Manufacture of Counterfeit	
The defendant is sentenced as provided in pages 2 the Sentencing Reform Act of 1984.	2 through6 of this judgment. The sentence is imposed pursuant to
The defendant has been found not guilty on count(s)	
Count(s) 8-12 of the Indictment	is are dismissed on the motion of the United States.
	United States attorney for this district within 30 days of any change of name, residence in assessments imposed by this judgment are fully paid. If ordered to pay restitutionney of material changes in economic circumstances.  3/8/2012
······································	ate of Imposition of Audgment
	$\pm u$ $\alpha$ $\alpha$
Si	granture of Judge
	e Honorable Fred L. Van Sickle Senior Judge, U.S. District Court
<u></u>	July 11,2012

AO 245B (Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: Brandy Mueller CASE NUMBER: 2:11CR00100-005

## Judgment — Page 2 of 6

DEPUTY UNITED STATES MARSHAL

	IMPRISONMENT	
total	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be total term of:  a year and a day	imprisoned for a
V	The court makes the following recommendations to the Bureau of Prisons:	
D-t		
prog	Defendant shall receive credit for time served. Defendant shall be allowed to participated in any and programs as well as any educational/vocational training programs she may qualify for.	1 all substance abuse treatment
	☐ The defendant is remanded to the custody of the United States Marshal.	
,		
Ц	The defendant shall surrender to the United States Marshal for this district:	
	☐ at □ a.m. □ p.m. on	• , , , , , , , , , , ,
	as notified by the United States Marshal.	
V	The defendant shall surrender for service of sentence at the institution designated by the Burea	u of Prisons:
•	before 2 p.m. on	
	as notified by the United States Marshal.	
	as notified by the Probation or Pretrial Services Office.	
	RETURN	
I have	have executed this judgment as follows:	
	Defendant delivered onto	
at	at, with a certified copy of this judgment.	
	UNITEI	O STATES MARSHAL
	By	

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Brandy Mueller CASE NUMBER: 2:11CR00100-005

Judgment—Page \_\_\_\_\_ of \_\_\_\_\_6

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

(Rev. 09/11) Judgment in a Criminal Case Sheet 3C — Supervised Release

DEFENDANT: Brandy Mueller CASE NUMBER: 2:11CR00100-005 Judgment—Page 4 of 6

#### SPECIAL CONDITIONS OF SUPERVISION

- 14. You shall provide the supervising officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of your Federal income tax returns. You shall disclose all assets and liabilities to the supervising officer. You shall not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising officer.
- 15. You shall not open, possess, use, or otherwise have access to any checking account, ATM card, or credit card, without the advance approval of the supervising officer.
- 16. You shall not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising officer.
- 17. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 18. You shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. You shall contribute to the cost of treatment according to your ability to pay. You shall allow full reciprocal disclosure between the supervising officer and treatment provider.
- 19. You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.
- 20. You shall abstain from alcohol and shall submit to testing (including urinalysis and Breathalyzer), as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from this substance.
- 21. You shall not enter into or remain in any establishment where alcohol is the primary item of sale.

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Judgment —	- Page	5	of	6

DEFENDANT: Brandy Mueller CASE NUMBER: 2:11CR00100-005

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment		Fine	Restitu	tion
TOTALS	\$100.00		\$0.00	\$350.00	<del></del>
	ion of restitution is de	ferred until . A	n <i>Amended Judgme</i>	nt in a Criminal Case	(AO 245C) will be entered
after such deter	mination.				
The defendant i	must make restitution	(including community r	estitution) to the follo	owing payees in the amo	unt listed below.
If the defendant the priority ord before the Unite	t makes a partial paym er or percentage paym ed States is paid.	ent, each payee shall re- ent column below. Ho	ceive an approximate wever, pursuant to 18	ly proportioned paymen U.S.C. § 3664(i), all no	, unless specified otherwise infederal victims must be paid
Name of Payee			Total Loss*	Restitution Ordered	Priority or Percentage
Motel 6			\$350.00	\$350.00	)
TOTALS	\$	350.00	\$	350.00	
☐ Restitution an	nount ordered pursuar	t to plea agreement \$			
fifteenth day	after the date of the ju-		U.S.C. § 3612(f). All		ne is paid in full before the on Sheet 6 may be subject
The court dete	ermined that the defen	dant does not have the a	ability to pay interest	and it is ordered that:	
	est requirement is waiv		restitution.		
	est requirement for the	· · · · · · · · · · · · · · · · · · ·	stitution is modified a	s follows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment — Page 6 of 6

DEFENDANT: Brandy Mueller CASE NUMBER: 2:11CR00100-005

## **SCHEDULE OF PAYMENTS**

<b>√</b>	Lump sum payment of \$	due immedia , or E, or	ately, t	palance due			
<b>√</b> □	not later than in accordance C, D,  Payment to begin immediately (may be combined by the complete of the compl	or E, or					
	Payment to begin immediately (may be combined Payment in equal			below: or			
	Payment in equal (e.g., weekl		¬c.		F below); or		
_	t ayment in equal (e.g., weeki	v monthly	_				d of
J <sup>'</sup>	(e.g., months or years), to comme	nce	quarte	(e.g., 30 or 60	days) after the dat	te of this judgment; o	r
-	Payment in equal (e.g., weekl (e.g., months or years), to comme term of supervision; or	y, monthly,	quarte	erly) installme (e.g., 30 or 60	nts of \$ days) after release	over a perio e from imprisonment	d of to a
7	Special instructions regarding the payment of cr	iminal mon	etary p	enalties:			
							is due durin ancial
oin	t and Several						
	` •	fendant and	l Co-D	efendant Nam	es, Total Amount,	Joint and Several Ar	nount,
C	R-11-100-FVS-1 Ronald Dale Mueller	\$6,750.00		\$6,750.00	See Ronal Muell	ler Judgment	
*(	CR-11-100-FVS-4 Robin Knuttgen	\$2,000.00		\$2,000.00	See Robin Knutt	gen Judgment	
C	CR-11-100-FVS-5 Brandy Mueller	\$350.00		\$350.00	Motel 6		
Γhe	defendant shall pay the cost of prosecution.						
Γhe	defendant shall pay the following court cost(s):						
Γhe	defendant shall forfeit the defendant's interest in	the followi	ing pro	perty to the U	nited States:		
e I	Defearm 0 properties of the Case of the Ca	Payment during the term of supervised release wimprisonment. The court will set the payment process of the payment of crops of the defendant shall participate in the Inmate Financial Rearnings while she is incarcerated. While on supervision percent of the defendant's net household income, to the court has expressly ordered otherwise, if this just onment. All criminal monetary penalties, except the naibility Program, are made to the clerk of the court defendant shall receive credit for all payments previous oint and Several  Case Numbers (including defendant number) and Defind corresponding payee, if appropriate.  CR-11-100-FVS-1 Ronald Dale Mueller  *CR-11-100-FVS-5 Brandy Mueller  Che defendant shall pay the cost of prosecution.	Payment during the term of supervised release will commer imprisonment. The court will set the payment plan based of Special instructions regarding the payment of criminal mondefendant shall participate in the Inmate Financial Responsibility armings while she is incarcerated. While on supervised release to percent of the defendant's net household income, commencing the court has expressly ordered otherwise, if this judgment impronment. All criminal monetary penalties, except those payment insibility Program, are made to the clerk of the court.  The fendant shall receive credit for all payments previously made to count and Several  Case Numbers (including defendant number) and Defendant and corresponding payee, if appropriate.  CR-11-100-FVS-1 Ronald Dale Mueller  *CR-11-100-FVS-4 Robin Knuttgen  CR-11-100-FVS-5 Brandy Mueller  Sa 50.00  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):	Payment during the term of supervised release will commence with imprisonment. The court will set the payment plan based on an associated instructions regarding the payment of criminal monetary proceedings while she is incarcerated. While on supervised release, restitued operations while she is incarcerated. While on supervised release, restitued operations while she is incarcerated. While on supervised release, restitued operations while she is incarcerated. While on supervised release, restitued operations while she is incarcerated. While on supervised release, restitued operations while she is incarcerated. While on supervised release, restitued on percent of the defendant's net household income, commencing thirty of the court has expressly ordered otherwise, if this judgment imposes in onment. All criminal monetary penalties, except those payments make no sibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward on and Several  Case Numbers (including defendant number) and Defendant and Co-D and corresponding payee, if appropriate.  CR-11-100-FVS-1 Ronald Dale Mueller \$6,750.00  *CR-11-100-FVS-4 Robin Knuttgen \$2,000.00  CR-11-100-FVS-5 Brandy Mueller \$350.00  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):	Payment during the term of supervised release will commence within imprisonment. The court will set the payment plan based on an assessment of the special instructions regarding the payment of criminal monetary penalties:  Defendant shall participate in the Inmate Financial Responsibility Program. Defenderings while she is incarcerated. While on supervised release, restitution is payable to percent of the defendant's net household income, commencing thirty days after he state court has expressly ordered otherwise, if this judgment imposes imprisonment, comment. All criminal monetary penalties, except those payments made through the nsibility Program, are made to the clerk of the court.  Defendant shall receive credit for all payments previously made toward any criminal responding payee, if appropriate.  CR-11-100-FVS-1 Ronald Dale Mueller  CR-11-100-FVS-4 Robin Knuttgen  CR-11-100-FVS-5 Brandy Mueller  Sa50.00  Sa50.00  CR-11-100-FVS-5 Brandy Mueller  Sa50.00  Sa50.00  Che defendant shall pay the following court cost(s):	Payment during the term of supervised release will commence within	Payment during the term of supervised release will commence within

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.